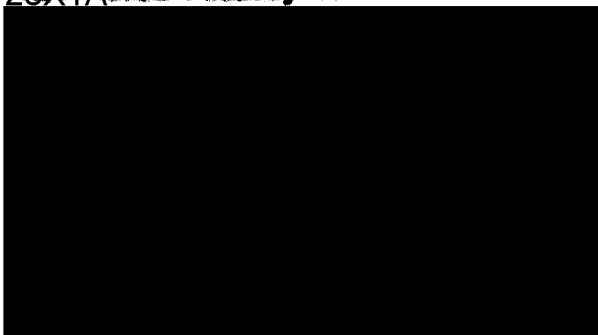


MEMORANDUM OF CONVERSATION held in the CIA Conference Room,
Administration Building, 22 May 1951, at 1130 hours

SUBJECT: Psychological Strategy Board (PSB)

PARTICIPANTS: 23X1 Allen Dulles, CIA



1. The working party (established at the last meeting of the above on 16 May 1951) submitted its proposals with respect to the functions and organization of the Director and Staff of the PSB and immediate steps for action. There was also submitted a proposal for possible agenda items for an early meeting of the Board.

2. Suggested changes will now be incorporated in redrafted papers which will be redistributed for concurrence prior to submission to General Smith and in the form proposed for subsequent transmittal to the Board itself.